

TOWN OF WILBRAHAM
240 Springfield Street
Wilbraham, Massachusetts 01095
Phone: (413) 596-2800

BOARD OF SELECTMEN

Robert J. Boilard
Susan C. Bunnell
Robert W. Russell



TOWN ADMINISTRATOR

Nick Breault

BOARD OF SELECTMEN MEETING
MONDAY, APRIL 11, 2016
5:00PM AT TOWN OFFICE BUILDING
AGENDA*
UPDATED

(*Originally posted on Thursday, April 7, 2016)

EXECUTIVE SESSION

5:00 The Board of Selectmen will meet in Executive Session under M.G.L. c. 30A, § 21(a)(1) to discuss an employee's disability claims and issues related thereto.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 Bond Anticipation Note for the Police Station – Thomas P. Sullivan, Asst. Town Administrator of Budgeting/Finance and Town Treasurer & Collector
7:10 Discussion with Mary McNally, President, Country Club of Wilbraham
a.) Lease Amendment Exhibit F
b.) Consideration of Patio Project

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

Petition for Keno to Go at Main Street Mart

Approval of Hiring Policy

FY'17 Annual Budget

a.) DPW

1. Wastewater Dept./Highway Dept.
Position Request

Annual Town Meeting Warrant

- a.) Acceptance of the Proposed "Chicken" Bylaw Article for the Annual Town Meeting Warrant
- b.) Middle School Unification
- c.) Other Articles For Discussion

NEW BUSINESS

Approval of Annual Town Meeting Warrant

Approval of Professional Service Agreement between the Town of Wilbraham and DI Jacobs Consulting Co to Conduct a Classification & Compensation Study for Employees of Municipal Union IUOE, Local 989

Sewer Abatements

Parks & Recreation Department

- a.) Acceptance of Resignation of Assistant Parks and Recreation Director
- b.) Authorization to Hire Replacement for Assistant Parks and Recreation Director
- c.) Request for Temporary Increase in Hours for Recreation Aide

Appointment of Alternate Electrical Inspector

LICENSING AND OTHER APPROVALS

Renewal of Roller Skating Rink License-Interskate 91

Approval of a Section 14: Special Alcohol License (May 7, 2016) – Wilbraham Nature and Cultural Council

Approval of Application for Charitable Walking, Running, or Racing Event – Minnechaug Land Trust/Rice Nature Preserve

MINUTES OF MEETINGS

- ~~October 13, 2015 executive~~
- ~~November 5, 2015 executive~~
- ~~December 7, 2015 executive~~
- ~~February 29, 2016~~
- ~~March 7, 2016~~
- ~~March 21, 2016~~
- ~~March 28, 2016~~
- ~~March 29, 2016~~
- ~~April 4, 2016~~
- ~~April 4, 2016 executive~~
- ~~April 8, 2016~~

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
